

M I N U T E S

PLACER COUNTY DEFERRED COMPENSATION MEETING

Friday, July 13, 2001

Treasurer-Tax Collector's Conference Room

In attendance:

Jenine Windeshausen, Treasurer-Tax Collector
Kathy Martinis, Auditor-Controller
Nancy Nittler, Personnel Director
Jacquie Flecklin, Library/PPEO
Allen Klahn, Retired Member Representative
Gloria Coutts, County Executive Office
Sabrina Thompson, County Counsel

I. Call to Order

The meeting was called to order at 2:05 p.m.

II. Public Comment

None.

III. Hardship Request – Closed Session

Motion to grant hardship request in the amount of 90% of the balance in the account or \$2,600.00, whichever is less.
Flecklin/Martinis/Unanimous

IV. Selection of Alternate Retiree Representative

The Committee agreed to select the first alternate retiree representative from the recruitment list done previously. This alternate would be invited to attend all meetings but would only be able to vote in the absence of the retiree representative. Three applications are on file and the

Committee decided to contact each person in a specified order to see if he/she is still interested in serving.

When the selection is made, it will be presented to the Board of Supervisors for approval.

V. Adjournment

The meeting was adjourned at 2:30 p.m.